

BOARD OF SELECTMEN
Monday, February 7, 2005
Town Hall – Meeting Hall

following
PUBLIC HEARING AT 7:15 PM
RE: New Ordinance

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
 - A. January 10, 2005 Board of Selectmen Special Meeting
 - B. January 10, 2005 Special Town Meeting
 - C. January 10, 2005 Board of Selectmen Regular Meeting
 - D. January 24, 2005 Board of Selectmen Capital Improvements Meeting
- IV. UNFINISHED BUSINESS:
 - A. Update on Status of Plan of Conservation and Development
 - B. Update on Status of Planning & Zoning Regulations Revisions
 - C. Personnel Rules and Regulations Revision
 - D. Fire Hydrants
- V. NEW BUSINESS:
 - A. Tax Refunds/Abatements
 - B. Approve Renumbering of Personnel Regulations in the Code of Ellington
 - C. Set Town Meeting for Proposed Ordinance to Adopt Part I of Code of Ellington
 - D. Land Acquisition for Open Space – Porter Road (Skipper)/Send to Town Meeting
 - E. FY 2003-04 Year-end Transfers, Adjustments, Additional Appropriations
 - F. Set Town Meeting re: FY 2003-04 Year-End Transfers, Adjustments, Additional Appropriations
 - G. Request to Use Town Green – Jr. Women's Club Fair on the Green
 - H. Acceptance of Land to be Added to Newell Hill Road
- VI. ADMINISTRATIVE REPORTS: (*Indicates report submitted)
 - A. Building Official*
 - B. Finance Office
 - C. Fire Marshal
 - D. Health Officer
 - E. Public Works Director
 - F. Recreation
 - G. Human Services*

- H. State Police*
 - I. Superintendent of Schools
 - J. Tax Assessor
 - K. Tax Collector
 - L. Town Attorney
 - M. Town Clerk
 - N. Town Planner
 - O. Zoning Enforcement Officer
 - P. Boards, Commissions and Agencies
- VII. SELECTMEN COMMITTEE REPORTS:
- A. Personnel Committee:
 - 1. Resignations
 - 2. Appointments
 - B. Other
- VIII. SELECTMEN LIAISON REPORTS
- IX. FIRST SELECTMAN'S REPORT
- X. CORRESPONDENCE:
- A. 1/20/05 Memo from Town Attorney re: Future Charter Revisions
 - B. 1/20/05 Memo from Town Attorney re: Response to P. Charter Memo of 12/29/04
 - C. 1/21/05 Memo from Finance Officer re: Sun Life Short-term Disability Amendment
 - D. 1/23/05 Letter from Selectmen Charter and Way to Building Official
 - E. 1/26/05 Letter of Response from Building Official to Selectmen Charter and Way
 - F. 1/28/05 Memo from Town Planner to Conservation Commission
re: Commission's Role - Age-Restricted Housing/Open Space
- XI. ADJOURNMENT